

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 04656 101808Z

43

ACTION TRSE-00

INFO OCT-01 ISO-00 ARA-10 EB-07 /018 W

----- 019377

R 092333Z APR 76

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 4174

UNCLAS MEXICO 4656

PASS TO TREASURY DIRECTOR INTERNATIONAL BANKING GROUP
L'ENFANT PLAZA.

E.O. 11652: N/A

TAGS: EFIN MX

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

LOAN DISCUSSION COMPLETED AND OPERATIONAL REVIEW WELL
UNDERWAY. RAPID PROGRESS HAS SLOWED CONSIDERABLY AND
COMPLICATED BY BRANCH CLOSING APRIL 15 AND 16. HOPE TO
COMPLETE EXAMINATION AS SCHEDULED IF WE CAN OBTAIN SPACE
IN EMBASSY TO WORK. NOT SURE I CAN REVIEW COMPLETED
REPORT WITH SENIC BY APRIL 16. REGARDS, JOHN T. BERRY. NBX.
THOMPSON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, BANKERS, VISITS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MEXICO04656
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760137-0016
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760478/aaaacose.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MartinML
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUN 2004 by SilvaL0>; APPROVED <22 DEC 2004 by MartinML>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS LOAN DISCUSSION COMPLETED AND OPERATIONAL REVIEW WELL
TAGS: EFIN, MX
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006